

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ASUSTEK COMPUTER, INC., :
 Plaintiff, : Case No: 08-CV-02768 (HB)
 - against - :
RULE 7.1 STATEMENT
 SHANGHAI EASTERN FUDART :
 TRANSPORT SERVICES CO., LTD., :
 CHINA EASTERN AIRLINES CO., LTD., :
 CHINA CARGO AIRLINES, DART :
 EXPRESS (TAIWAN) LTD., ULTRA AIR :
 CARGO, INC., TRUXTON LOGISTICS :
 CORP. and M&M TRANSPORT, :
 Defendants. :
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorneys of record for China Eastern Airlines Co., Ltd. ("China Eastern"), certify that the following are parent corporations or publicly held corporations that own more than 10% of stock of China Eastern:

None

Dated: New York, New York
 May 30, 2008

CLYDE & CO US LLP

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